

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA  
ATLANTA DIVISION

UNITED STATES OF AMERICA  
*v.*  
DWAYNE PETERSON DAVIS

Criminal Action No.  
1:24-CR-257-JPB-JSA

**Victim Disclosure Statement Pursuant to Federal Rule 12.4(a)(2)**

Pursuant to Rule 12.4(a)(2) of the Federal Rules of Criminal Procedure,

Government Employees Insurance Company, who has  
(company name)

been identified as an organizational victim in the above-captioned case, makes  
the following disclosure:

Is the victim a corporation?

*Yes*

1. List any parent corporation or state that there is no such corporation:

*GEICO Corporation*

2. List any publicly held corporation that owns 10% or more of the victim's  
stock or state that there is no such corporation:

*N/A*

The undersigned understands that Rule 12.4(a)(2) of the Federal Rules of  
Criminal Procedure requires that a supplemental statement be filed if there is  
any change in the information that this statement requires.

Christopher Nowack  
Printed name

Christopher Nowack, Secretary  
Signature

9/12/24

Date

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA  
ATLANTA DIVISION

UNITED STATES OF AMERICA  
*v.*  
DWAYNE PETERSON DAVIS

Criminal Action No.  
1:24-CR-257-JPB-JSA

**Victim Disclosure Statement Pursuant to Federal Rule 12.4(a)(2)**

Pursuant to Rule 12.4(a)(2) of the Federal Rules of Criminal Procedure,  
Riverside Village Investments, LLC f/k/a PIS QOZ Fund 2018-A, LP, who has  
(company name)

been identified as an organizational victim in the above-captioned case, makes  
the following disclosure:

Is the victim a corporation? Yes

1. List any parent corporation or state that there is no such corporation:

Government Employees Insurance Company

2. List any publicly held corporation that owns 10% or more of the victim's  
stock or state that there is no such corporation: N/A

The undersigned understands that Rule 12.4(a)(2) of the Federal Rules of  
Criminal Procedure requires that a supplemental statement be filed if there  
is any change in the information that this statement requires.

Christopher Nowack  
Printed name  
9/16/24  
Date

Christopher Nowack  
Signature  
Secretary of Government Employees Ins. Co.

Submitted by:

JOHN RUSSELL PHILLIPS

*Assistant United States Attorney*